

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091763

Entity Name: FAREZ CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

785 S. LILAC LOOP
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

785 S. LILAC LOOP
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 37-1548458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSHABEGHEH, SIROUS
785 S. LILAC LOOP
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KHOSH, SIROUS
785 S. LILAC LOOP
JACKSONVILLE, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIROUS KHOSH

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHOSH, SIROUS
Address: 785 S. LILAC LOOP
City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIROUS KHOSH

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date